2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT # F98000001868

1. Entity Name



03-07-2003 90131 037 ***150.00 CPM MERGER CORPORATION Principal Place of Business Mailing Address 305 HARTMANN DR ~~~~~J.4 305 HARTMANN DR LEBANON TN 37087 **LEBANON TN 37087** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 62-1733492 Not Applicable Zip Country . . Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change NAME WOODHOUSE, MICHAEL A NAME STREET ADDRESS 305 HARTMANN DR STREET ADDRESS CITY-ST-ZIP LEBANON TN 37087 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME BLACKSTOCK, JAMES F STREET ADDRESS 305 HARTMANN DR. STREET ADDRESS CITY-ST-ZIE LEBANON TN 37088-0787 CITY-ST-ZIP TITLE AS ☐ Delete TITLE AS Change ■ Addition NAME ZYLSTRA, MICHAEL J NAME ZYLSTRA, MICHAEL J STREET ADDRESS 305 HARMANN DR. STREET ADDRESS 305 HARTMANN DRIVE CITY-ST-ZIP <u>LEBANON TN 37088-0787</u> CITY-ST-ZIP <u> LEBANON TN 37087</u> TITLE Delete TITLE Change ☐ Addition NAME EVINS, DAN W NAME EVINS, DAN W STREET ADDRESS 305 HARYMANN DR STREET ADDRESS 305 HARTMANN DRIVE CITY-ST-ZIP LEBANON TN 37087 CITY-ST-ZIP LEBANON TN 37087 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

2-06-03

Mar 07, 2003 8:00 am Secretary of State

FILED

2002-2003 Officer

CPM MERGER CORPORATION

ATTACKMENT 10032914

2002-2003 OFFICERS

#F9800000 1868

Michael A. Woodhouse

President, COO &

Treasurer

106 Castle Heights Ave. N

Lebanon, TN 37087

James F. Blackstock

Vice-President &

Secretary

106 Castle Heights Ave. N

Lebanon, TN 37087

Michael J. Zylstra

Assistant Secretary

305 Hartmann Dr. Lebanon, TN 37087

Updated 11/27/02

2002-2003 Officers

CPM MERGER CORPORATION

2002-2003 DIRECTORS

Dan W. Evins

106 Castle Heights Ave. N

Lebanon, TN 37087

Michael A. Woodhouse

Director

106 Castle Heights Ave. N

Lebanon, TN 37087

James F. Blackstock

Director

106 Castle Heights Ave. N

Lebanon, TN 37087

Updated 11/27/02